

## **CAPITAL PLANNING ADVISORY BOARD**

DATE: Thursday, June 4, 2009

TIME: 1:00 PM

PLACE: Room 169, Capitol Annex  
Frankfort, Kentucky

### **T E N T A T I V E   A G E N D A**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. WELCOME NEW MEMBERS**

Representative Melvin Henley, Co-Chair

Ms. Laurie Dudgeon, Deputy Director, Administrative Office of the Courts

Ms. Carole Henderson, Budget Director, Administrative Office of the Courts

Ms. Katie Quitter, Chief of Staff & Counsel, Kentucky Supreme Court

#### **IV. APPROVAL OF MINUTES – September 23, 2008**

#### **V. INFORMATION ITEMS**

A. Status of Implementation of Senate Bill 189

B. Other Staff Analysis

#### **VI. 2010-2016 CAPITAL PLANNING PROCESS – OVERVIEW**

Don Mullis, Staff Administrator

#### **VII. CONSIDERATION OF AGENCY PLANS**

A. Economic Development Cabinet  
Gene Fuqua, Chief of Staff

1:20 – 1:40 PM

Warren Nash, Dep. Commissioner, Dept of Commercialization & Innovation  
Donna Duncan, Commissioner, Department of Financial Incentives

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|----|--|----------------|
| B. | Governor's Office Department for Local Development   | 1:40 – 2:00 PM |
| C. | School Facilities Construction Commission<br>Robert Tarvin, Executive Director             | 2:00 – 2:20 PM |
| D. | Kentucky River Authority<br>Steve Reeder, Executive Director<br>Don Morse, Staff Assistant | 2:20 – 2:40 PM |
| E. | Department Of Agriculture  | 2:40 – 3:00 PM |
| F. | Transportation Cabinet   | 3:00 – 3:20 PM |

#### VIII. SCHEDULE OF FUTURE MEETINGS

(All meetings to be held in the Capitol Annex)

July 6-9 (Full Day)

August 20-21 (Tentatively Half-day)

September 16-18 (Tentatively Half-day)

October 5-9 (Tentatively Half-day)

October 27-29 (Tentatively Half-day - if needed)

#### IX. ADJOURN